

Association of College and Research Libraries
Oregon Chapter

Minutes of Advisory Board Meeting
May 14, 1990
University of Oregon Faculty Club
Eugene, Oregon

The meeting was called to order by Maureen Sloan. The minutes from the March 29, 1990 meeting at the OLA Conference in Portland were approved.

Karyle Butcher presented the financial report. After expenditures totaling one thousand twenty nine dollars and seventy seven cents (\$1929.77) we have a balance of two thousand five hundred and forty six dollars and forty two cents (\$2546.42). Expenditures included travel and food for Maureen Sullivan and travel for Louise Saylor.

Karyle also discussed membership. September 1st is the beginning of the membership year and ACRL members who are not yet OLA members need to be notified . Karyle will put a reminder in the next newsletter that those who wish to continue as ACRL members must join OLA. A letter can be sent after the newsletter and the OLA membership push to any who haven't then joined.

Sue Burkholder reported that the Legislative Committee will be meeting jointly with the OLA Board this Friday. The focus will be on the need to promote the legislative package. Sue has been successful in getting editorial support for the legislative package from two local newspapers. There will be a June 8th meeting of the Board of Trustees of the State Library at the Gresham Public Library. This will be mainly a legislative work session. It was decided to ask Nan Heim to attend our next board meeting; Maureen will contact her.

Karyle reported for the Vision 2000 subcommittee who have been developing the ACRL Board Vision 2000 Statement. The committee choose Goal 2-a, Establish a statewide cooperative collection development program. Karyle distributed the draft statement that she, Eva Calcagno, and Michael Engle wrote. There was discussion of the draft, and several suggestions from the Board which Karyle will incorporate into the final version. The statement is due June 1st.

Maureen distributed the draft of the Position Paper on Academic Libraries prepared for the White House Conference on Libraries and Information Service by ACRL. The draft outlines the specific concerns of academic libraries and will be presented at ALA this summer. Maureen raised an additional concern about the increasing costs of scientific and scholarly journals for libraries and the impact of a proposed solution --ie. electronic publishing-- on both large and small academic libraries. There was also some feeling that we needed to strengthen the draft statement on free access to

government information. Maureen will send the list of our concerns to ACRL Task Force rather than attempt to revise the draft.

Maureen distributed copies of a draft letter that could be used with groups like AAUP or AAUW for possible inclusion in their newsletters in an attempt to develop support at a local level. The letter discusses the White House Conference and issues that academic librarians see as important, and encourages academic library users to attend local SPEAK UP FOR LIBRARIES meetings. The State library has sent out letters to libraries to see who might host a Speak up. Wes Doak has asked ACRL to provide 1) a draft position paper and 2) a flashier summary pulled from the draft. Maureen will send Karyle the information and Karyle will work on this.

The PNLA preconference jointly sponsored by Idaho, Washington, Montana and Oregon Chapters of ACRL will offer two workshops. Workshop I is "Improving Your Teaching Skills", and Workshop II is "Training the Trainers". Our participation will involve developing a flyer/registration form that can be sent to individual chapters for duplication and mailing. Leslie Wykoff volunteered to do this, and will have it ready to go to Tom Olsen by June 1. Maureen will find out who to send it to in the different Chapters. Ours could be included in the end of June Newsletter.

Teri Rohe is Chair for the 1991 OLA Conference which will be held in Ashland, Jan Fortier is Assistant Chair, and Sue Burkholder is Program Chair. Sara Brownmiller will chair the ACRL program sub-committee which will include regular conference programs, luncheons and/or banquets. Maureen suggested that ACRL also sponsor a post conference rather than a preconference program to appeal to those who might wish to stay over to see the plays. Maximizing Career Development CE509 was one program that was suggested. Presenter for this program is Mary Ellen Elsbernd; participants are limited to 30.

The committee assignments were distributed for the Menucha Conference. Sara Brownmiller and Isabel Stirling will handle packets and registration. Leslie Wykoff will do local arrangements; Nadene Miller will assist her. Jan Fortier will be responsible for entertainment. Maureen will submit something for the June newsletter on the conference with the registration form in the following newsletter. There was preliminary discussion on the format of the program and possible related topics for small group discussion. Both speakers are asking around \$400 (Sykes \$400; Keato \$300) There was also discussion on whether we should have an ACRL speaker and who would be responsible for travel costs if we did.

Maureen will contact Nan Heim to see if she can attend the next meeting. The meeting will be held at Oregon Health Sciences University on August 3rd at 1:00 Room 11.

Present: Sloan, Butcher, Stirling, Brownmiller, Burkholder, Wykoff, Fortier, Miller.

ACRL OREGON CHAPTER
OFFICERS AND ADVISORS

NAME	PHONE NUMBER	FAX NUMBER
Roy Bennett WOSC	838-8893	838-8474
Sara Brownmiller UD	346-2368	346-3094
Sue Burkholder SOSC	482-6445	482-6429
Karyle Butcher OSU	737-3412	737-3453
Deborah Fetch OSU	737-3181	737-3453
Karen Fischer Central Oregon CC	382-6112, ext. 241	385-5978
Jan Marie Fortier PSU	725-4641	725-4524
Nadene Miller University of Portland	283-7111	283-7399
Maureen Sloan Oregon Graduate Institute of Science & Technology	690-1060	690-1029
Isabel Stirling UD	346-3075	346-3012
Leslie Wykoff OHSU	494-8026	494-5241